**7/10/2023**

**Adult State Program Standing Committee Minutes DRAFT**

**Present Members:** [ ]  Bruce Wilson [x]  Marla Simpson (she/they) [x] Dan Towle (he/him) [ ] Lynne Cardozo (excu) [ ] Zach Hughes (he/him) (excu)

 [x] Christopher Rotsettis (he/him) [x] Ann Cooper (she/her) [ ] Michael McAdoo (excu) [ ] Alexis McGuiness (she/her) (excu)

**DMH/State Staff:** [x] Eva Dayon (they/them) [ ] Lauren Welch (she/her) [ ] Trish Singer [ ] Katie Smith (she/her) [x] Steve DeVoe (he/him)

**Public:** [ ] Anne Donahue [x] Lindsey Owen ([Disability Rights Vermont](http://www.disabilityrightsvt.org)) [x] Brett Yates (Vermont Psychiatric Survivors)

**Agenda**

* 12:30 SPSC Business: Introductions and Review Agenda, Statement on public comment, Vote on minutes
* 12:45 Public Comment
* 12:50 Meeting ended due to CMC cancellation, inclement weather

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| **Agenda Item** | **Discussion** (follow up items in yellow)**Facilitator:** Christopher **Timekeeper: n/a** |
| **Opening and AMH SPSC Business** | Meeting **convened** at 12:35pm. **Quorum** was not met due to inclement weather* Introductions & Review agenda
* Statement on public comment participation read by Christopher
* Minutes voting deferred due to quorum

Announcements* Clara Martin Center unable to attend due to inclement weather – the plan is to reschedule this CMC meeting for September
* Designation timeline should not need to be altered, but this is an option to extend current designation if needed
* The Adult Mental Health and Children’s Mental Health State Program Standing Committees will NOT be combining times, the Children’s committee is currently also recruiting but will be on a sperate day/time

August meeting agenda* Hold “casual” high-level meeting to discuss:
	+ Review of recommendation/plans
	+ New members:
		- Thelma Stout (potential new member; previously served on the ASPSC; follow up with Ann/Lauren/Eva)
		- Zach and Christopher had offered to assist with the membership subcommittee along with Marla (see last month’s meeting minutes); follow up as needed
 |
| **Public Comment** | No public comments were given at this meeting.  |
| **Closing Meeting Business** | Meeting **adjourned** 12:50pm. |